

RESOLUTION 03-2012

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT FUND 1000-910-910 AND TRANSFER SAID MONIES TO THE ACCOUNTING AND LEGAL FEES FUND 1000-715-341.

WHEREAS, Council is authorized to create, appropriate, and transfer funds within the General Fund of the Village of Commercial Point; and

WHEREAS, monies appropriated to the Transfers Out were more than needed; and

WHEREAS, monies appropriated to the Accounting and Legal Fees Fund were less than needed; and

WHEREAS, on December 20, 2011 the Fiscal Officer transferred monies within the General Fund for additional monies due for Legal services throughout the end of the year; and

WHEREAS, the Council of the Village of Commercial Point desires to ratify the action of the Village Fiscal Officer.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. Council hereby ratifies the action taken by the Village Fiscal Officer on December 20, 2011 as further set forth in Section 2 below.

Section 2. Monies in the amount of Two Thousand Dollars (\$2,000.00) shall hereby be transferred within the General Fund of the Village of Commercial Point from Account Number 1000-910-910 Transfers Out Fund to Account Number 1000-715-341 Accounting & Legal Fees Fund.

Section 3. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 4. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: Kim Gooden-Kinney 2nd: Jason Thompson

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Jason Thompson	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden Kinney	<u>Yes</u> Randy Shelton

Vote on Passage of the Resolution:

Motion by: Jason Thompson 2nd: Kim Gooden-Kinney

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Jason Thompson	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden Kinney	<u>Yes</u> Randy Shelton

Adopted this 9th day of January, 2012

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

D. Michael Crites, Law Director